

# *North Springs*

## *Improvement District*

### *REVISED Agenda*

**Wednesday**  
**April 1, 2015**  
**5:00 P.M.**

**District Offices**  
**9700 NW 52<sup>nd</sup> Street**  
**Coral Springs, FL 33076**

1. Roll Call
2. Approval of the March 4, 2015 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Presentation and Acceptance of the Financial Audit for Fiscal Year 2014
5. Consideration of Supplement to Investment Banking Agreement with MBS Capital Markets, LLC
6. Staff Reports
  - A. Manager
    - I. Approval of Settlement Agreement with Broward County
    - II. Award of Contract for Utility Billing Mailing Service
    - III. Consideration of Quote for Utility Billing Back Up System
    - IV. Approval of Transferring District's Retirement Plan from Nationwide to Florida Retirement System.
    - V. Consideration of Proposals for Irrigation System for the Main Facility
  - B. Attorney
  - C. Engineer
    - I. Project Status Report
7. Approval of Financials and Check Registers
8. Adjournment